

NOTICE OF REGULAR MEETING

ALTUS MUNICIPAL AUTHORITY

DATE	TIME	PLACE
July 7, 2015	6:30 P.M.	Council Chambers

AGENDA

Invocation - Pastor Darrel Smalts - Altus Christian Fellowship
Pledge of Allegiance

1. Call to Order.
2. Roll Call.
3. Receive report and update from the Oklahoma Municipal Power Authority (OMPA) Director of Member Services, Drake Rice.
4. Consider the Consent Agenda listed below and vote to approve the minutes , or approve with any changes as noted.
 - a. Approve minutes for the Special Altus Municipal Authority Meeting on June 8, 2015.
 - a-1. Approve minutes for the Altus Municipal Authority Meeting on June 16, 2015.
 - b. Approve minutes for the Special Altus Municipal Authority Meeting on June 25, 2015.
 - c. Receive and acknowledge receipt of claims list.
 - d. Receive and acknowledge invoice from Pope Contracting, Inc. in the amount of \$39,377.50 for Altus High School Renovation Project.
 - e. Acknowledge receipt of DEQ Permit to Construct #SL0000033150497 sewer lines to serve the English Village Park Addition (Fox, Drechsler & Brickley, Inc. Civil Engineers).

- f. Consider, discuss and vote to approve the City of Altus's Renewal Contract with M&B Contracting to provide Flatbed Service for FY 2015-2016 at the same price (Compensation Rate), effective July 1, 2015, and authorize the transfer of funds from the Enterprise to the General Fund for this Contract, and/or take any other appropriate action.
 - g. Vote to acknowledge an emergency labor purchase from the Electric Department in the estimated amount of \$17,875.00 to Texoma Powerline, Inc., or take any other appropriate action.
- 5. Consider, discuss and vote to approve raising fees for Garbage (Trash Collection) in order to fund at least every other year, the purchase of a new sideloader, or take any other appropriate action.
- 6. Consider, discuss and vote to award Bid #17200 for Item #1) Gridsmart Video Imaging Vehicle Detection System; and Item #2) Gridsmart Counter Module Option to Pinkley Sales Company of Oklahoma City, Oklahoma for a total cost of \$16,369.00, or take any other appropriate action.
- 7. Review, discuss and vote to authorize the repair of ten (10) transformers for a cost of \$7,645.00 and declare surplus for disposal eleven (11) transformers for current scrap value of \$1,005.00. Net for repair/surplus \$6,640.00 to Marathon Electric Company of Oklahoma City, Oklahoma, or take any other appropriate action.
- 8. Consider, discuss and vote to accept the bid from Blue Sage Services of Woodward, Oklahoma as the lowest and best bid to construct the new 5-acre Landfill Cell, or take any other appropriate action.
- 9. Consider and discuss placing a surcharge on the monthly utility bill to fund additional debt service costs for necessary improvements to the water utilities, or take any other appropriate action.
- 10. Consider, discuss and vote to authorize the City Manager to employ an engineering firm that is competent in the area of utility rate studies to perform a rate study\cost analysis of the water, wastewater and sanitation services, or take any other appropriate action.
- 11. Review, discuss and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
- 12. Adjourn.

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed _____
Clerk/Deputy Clerk